

# ARTICLES OF AMENDMENT

## Limited Liability Company-DOMESTIC

C.G.S. §§34-109; 34-122

**FILING FEE: \$60.00**

Make checks payable to  
"Secretary of the State"

Website Address: [www.concord.sots.ct.gov](http://www.concord.sots.ct.gov) Telephone Number: (860) 509-6003

Mailing Address: Connecticut Secretary of the State, Commercial Recording Division P.O. Box 150470, Hartford, CT 06115-0470

Courier Delivery Address ONLY: (i.e. FedEx, UPS, etc.) 30 Trinity Street, Hartford, CT 06106

**USE INK. COMPLETE ALL SECTIONS. PRINT OR TYPE.** (Attach 8 1/2 x 11 sheet if necessary)

1. Name of Limited Liability Company-**REQUIRED**: (Must match our current records exactly with designation such as L.L.C., LLC, etc.)

2. The Limited Liability Company's Article of Organization are (check A, B, C or D)-**REQUIRED**:

☐ **A. Amended, Name Only:** \_\_\_\_\_  
(Specify new name. Must include business designation such as: L.L.C., LLC, etc.)

☐ **B. Amended:**  
Any amendments to the Articles of Organization.

☐ **C. Amended and Restated:**  
Provide the text of each amendment followed by a complete restatement of the limited liability company's Articles of Organization.

☐ **D. Restated:**  
Integration of all previous amendments to the Articles of Organization into one document.

3. Full text of each amendment / restatement-**REQUIRED**: (NOTE: If you are amending the business name only, complete section 2A and you may leave this section blank.)

4. Execution-**REQUIRED**: (Subject to penalty of false statement.)

Print or type legal name of signatory:

Capacity/Title of signatory:

Signature/Date:

- An annual report will be due yearly in the anniversary month that the LLC was formed/registered and can be easily filed online @ [www.concord.sots.ct.gov](http://www.concord.sots.ct.gov). If you are no longer transacting business in Connecticut you must file the appropriate document with our office.
- Contact your tax advisor or the Taxpayer Service Center at the Department of Revenue Services as to any potential tax liability relating to your business, including questions about the Business Entity Tax.
- **Taxpayer Service Center: (800) 382-9463 or (860) 297-5962**

Revised 9/23/08

CONNECTICUT SECRETARY OF THE STATE

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### **INSTRUCTIONS**

All fields marked **REQUIRED** must be filled out completely.

1. Name of Limited Liability Company-**REQUIRED**: Please provide the name of the limited liability company AS IT CURRENTLY APPEARS ON THE RECORDS OF THE SECRETARY OF THE STATE.
2. The articles of organization are (check A, B, C or D)-**REQUIRED**: Please place a check next to the appropriate function. Note: If the articles of organization are either Restated or Amended and Restated, each element of the limited liability company's articulated of organization must be set forth in item number 3 or on a referenced 8 ½ x 11 attachment.
  - A. Amended, Name ONLY: Check this block if the limited liability company is ONLY changing its name and specify new name on line provided.
  - B. Amended: Check this block only if limited liability company's articles of organization are being amended.
  - C. Amended and Restated: Check this block only if articles of organization are being amended and every article of the original articles of organization, as supplemented and amended, are integrated into one document.
  - D. Restated: Check this block only if the provisions of the original articles of organization, as supplemented and amended, are merely being restated so that the effective provisions of the articles of organization are integrated into one document. There cannot be any discrepancy between the above mentioned provisions and the provisions being restated.
3. Full text of each amendment/restatement-**REQUIRED**: Please provide the full text of each amendment. In the case of Amended and Restated Article of Organization:
  - State what you are amending.
  - Provide the full text of each amendment.
  - Present complete restatement of the limited liability company's Articles of Organization.
  - In the case of Restatement, provide a complete expression of the limited liability company's Articles of Organization.
  - Make reference to any attachments on the form.
4. Execution-**REQUIRED**: ALL FORMS MUST BE SIGNED. The signatory must print or type his or her full legal name and title in addition to a signature. Note that the execution constitutes a statement made under the penalties of false statement that the information provided in the document is true.

**Any questions concerning the completion of this form or the applicable statutory or case law must be directed to your own legal counsel. This office cannot render advice in connection with these matters.**